

MINUTES
TOWN BOARD
November 1, 2023

The Town of Manlius Town Board held a hybrid meeting with in-person attendees and virtual attendees. The meeting was live streamed on the Town Facebook page and the Town YouTube Channel. The recording of the meeting can be viewed here;
<https://www.youtube.com/channel/UC3pS9-uTiX4l7aEgciGEVSA>

Supervisor Deer presided, and the following Board members were present:

Sara Bollinger, Councilor
Elaine Denton, Councilor
Heather Waters, Councilor
Alissa Italiano, Councilor
William Nicholson, Councilor
Katelyn M. Kriesel, Councilor

The following Town Officers were present: Timothy Frateschi, Attorney for the Town. Ann Oot, Town Manager. Allison Weber, Town Clerk. Kay Blythe, Deputy Town Manager. Police Chief, Jason Cassalia. Tom Poitras, Code Enforcement Officer.

1. Attendees

In-Person Meeting Attendees: Mark & Cheryl Matt, Fayetteville. Craig Dudczak, Fayetteville. Bill Gray, Fayetteville. Karen Ayoub, Manlius. Nick Agrippino, Manlius. Christine Santella, Manlius. Colton Mennig. Suzy McRae. Mike Friend, Manlius. Charlie Breuer, Fayetteville. Tom Bassett, Manlius.

Virtual Meeting Attendees: Kimberly Danna, Warren Linhart, Caleb Starowicz.

2. 6:30 PM The Pledge of Allegiance

Supervisor Deer called the meeting to order at 6:30 PM. Councilor Denton led the Pledge of Allegiance. Supervisor Deer welcomed everyone and thanked all for attending.

3. 6:35 PM Open Podium

William Gray spoke to the Town Board and made recommendations regarding the tools and guidance the Town should have in place prior to approving the Twin Ponds PUD and other PUDs.

Steve Ball spoke to the Town Board about the need for a community pool.

4. 6:45 Twin Ponds – Planned Unit Development (PUD) Request – 5440 Burdick Street

Brody Smith, Attorney for Twin Ponds, reviewed the process to adopt the SEQR resolution, the district plan, and the local law.

The Town Board discussed the proposed plan and asked questions about the process.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to issue to issue a negative declaration for SEQR purposes in the matter of the Twin Ponds District Plan and Proposed Amendments to the Zoning Map of the Town of Manlius as outlined in the resolution prepared by Attorney Sutphen.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Kriesel, Councilor Italiano, Councilor Nicholson, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

Councilor Italiano made a motion, seconded by Councilor Nicholson, to adopt the Twin Ponds District Plan for the parcel located at 5440 N. Burdick St.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Kriesel, Councilor Italiano, Councilor Nicholson, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

Councilor Kriesel made a motion, seconded by Councilor Italiano, to adopt Local Law 2023-12 to change the zoning from R-5 to PUD for the parcel located at 5440 Burdick St. as outlined in the resolution presented.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Kriesel, Councilor Italiano, Councilor Nicholson, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

5. 6:54 PM Garden Park – Planned Unit Development (PUD) Request – Zone Change – Highbridge St. (tax map # 093.-01-05.1)

The Garden Park PUD was tabled until a future meeting date.

6. 6:55 PM Continued Public Hearing – Local Law Amending Definitions Sections and RT Zoning for Cannabis

Supervisor Deer asked the public if anyone wished to speak further on the proposed Local Law.

With there being no further comments from the public, Councilor Denton made a motion, seconded by Councilor Kriesel, to close the public hearing at 6:56 PM in the matter of proposed Local Law Amending Definitions Sections and RT Zoning for Cannabis.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Kriesel, Councilor Italiano, Councilor Nicholson, Councilor Waters.

Nayes: 0 All in Favor. Motion Carries.

Attorney Frateschi reviewed the amendments and recommendations. The Town Board discussed the proposed amendments.

Nick Agrippino, Cannabis Association of New York, discussed types of cannabis products that can be produced, and the growers showcase.

Nayes: Councilor Denton

Motion Carries

9. 7:46 PM Community Solar Program – Solar Simplified

Sasha Lukovenko, Solar Simplified, gave a brief presentation on the community solar program. Ms. Lukovenko explained that this agreement specifically pertains to the community solar project on the Bowan Road retired landfill.

The Town Board discussed the proposal and asked questions about the agreement. The Town Board tabled the matter for further discussion.

10. 8:09 PM Edwards Landscapes Fall Contract - Amendment

Councilor Bollinger made a motion, seconded by Councilor Italiano, to authorize the supervisor to sign the amended agreement with Edwards Landscaping in the amount of \$1600 for the 2023 Fall Cleanup at Town Hall.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

11. 8:11 PM Department of Assessment – Tax Certiorari

Councilor Waters made a motion, seconded by Councilor Nicholson to approve the settlement of the tax certiorari case brought by Robert Germain for the parcel located at 7478 Northfield Lane and approve the refund of \$414.98 for the costs related to filing as presented by the Town Assessor.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

Councilor Nicholson made a motion, seconded by Councilor Bollinger to approve the settlement of the tax certiorari case brought by 400 Clinton St. Fayetteville LLC, for the parcel located at 400 Clinton St. and approve the refund of \$1438.91 for the costs related to filing as presented by the Town Assessor.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

12. 8:12 PM Return of Highway Securities – Megnin Farms

Councilor Bollinger made a motion, seconded by Councilor Italiano to authorize the release of the remaining 5% securities being held for 864 Ft of Strawmount Trail, 680 Ft of Quarterhorse Run and 975 feet of Quarterhorse Run.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

13. 8:13 PM Highway Auctions Results – Sold Surplus Equipment

The surplus equipment was previously declared surplus at the September 13, 2023, board meeting.

Councilor Bollinger made a motion, seconded by Councilor Denton, to authorize the sale of the surplus highway items sold at Auctions International as presented by the Highway Superintendent.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

14. 8:14 PM Approval of Minutes – October 4, 2023 & October 18, 2023

Councilor Italiano made a motion, seconded by Councilor Denton, to approve the minutes of October 4, 2023.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Abstain: Councilor Waters

Nayes: 0

All in Favor.

Motion Carries.

Councilor Bollinger made a motion, seconded by Councilor Italiano, to approve the minutes of October 18, 2023, as amended.

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Denton, Councilor Waters, Councilor Kriesel, Councilor Italiano, Councilor Nicholson

Nayes: 0

All in Favor.

Motion Carries.

15. 8:15 Approval of Abstract # 21

Councilor Bollinger made a motion, seconded by Councilor Nicholson, to approve Abstract # 21 in the amount of \$ 375,492.91 as submitted by Town Clerk Weber.

TOWN OF MANLIUS
Fund Summary
Abstract # 21 - 2023

CODE	FUND	TOTALS
A	General Fund Townwide	\$260,709.38
B	General Fund Part Town	\$7,357.48
DA	Highway Fund Townwide	\$15,685.31
DB	Highway Fund Part Town	\$69,949.87
SL1	Overhead Lighting District	\$1,689.42
SL2	Underground Lighting	\$2,344.67
SL3	Entry Lighting	\$112.52
SL4	Garden Park Lighting	\$697.62
SL5	Ratnour Bridge Lighting	\$2,559.40
SW3	Skyridge Water District	\$11,173.00
SR1	Trash	\$185.87
SR2	Brush	\$185.87
TA2	Trust & Agency - Other	\$2,842.50
Total		\$375,492.91

Ayes: Supervisor Deer, Councilor Bollinger, Councilor Nicholson, Councilor Denton, Councilor Italiano, Councilor Kriesel, Councilor Waters.

Nays: 0

All in Favor.

Motion Carries.

16. 8:16 PM Councilor Updates

Councilor Kriesel stated that there will be a public meeting at Mott Road in the near future to discuss pedestrian safety.

Councilor Italiano reported that Wicked Woods was a huge success with the largest number of cars since the start of the drive through program. It was also the largest quantity of food and monetary donations collected for Food Bank of Central New York.

Councilor Nicholson reported that the Manlius Watershed Stewards held their first public event, and it was informative and well attended. Thanks to the Manlius Watershed Stewards and great volunteers several residents participated in the first annual Creekwalk behind the town hall.

Councilor Water reported that the Tree Commission had a successful tree planting at Wellwood Middle School.

16. 8:20 PM Adjournment

By motion made by Councilor Waters and seconded by Councilor Italiano, the Board voted unanimously to suspend the public portion of the meeting at 8:20 PM to enter Executive Session to discuss collective bargaining agreements.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters, Councilor Kriesel

Nays: 0

All in Favor.

Motion Carries.

Respectfully Submitted by:

Allison A. Weber
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

November 1, 2023

Councilor Kriesel left the meeting at 8:35 PM.

Councilor Denton made a motion, seconded by Councilor Italiano the Board to come out of executive session at 8:47 PM.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0

All in Favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Denton and seconded by Councilor Italiano the Board voted unanimously to come out of regular session at 8:48 PM.

Ayes: Supervisor Deer, Councilor Nicholson, Councilor Bollinger, Councilor Denton, Councilor Italiano, Councilor Waters.

Nayes: 0

All in Favor.

Motion Carries.

Submitted by:

Allison A. Weber
Town Clerk